2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P20697 **DOCUMENT #**

1. Entity Name

changed, or on an attach

DIAMOND STATE INSURANCE COMPANY INCORPORATED



FILED

05-02-2003 90709 014 ***150.00

May 02, 2003 8:00 am Secretary of State

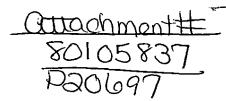
Principal Place of Business Mailing Address THREE BALA PLAZA EAST, SUITE 300 THREE BALA PLAZA EAST. SUITE 300 ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 51-0257823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGN.ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE FREUDBERG, SETH NAME NAME 3 BALA PLAZA EAST 3RD FL STREET ADDRESS STREET ADDRESS BALA CYNWYD PA CITY-ST-7IP CITY-ST-7IP Change □ Addition TITLE ☐ Delete TITLE BERGER, NORMAN M. NAME NAME STREET ADDRESS 1818 MARKET STREET STREET ADDRESS PHILIDELPHIA PA CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition HART, JERRY NAME NAME 3 BALA PLAZA EAST, SUITE 300 STREET ADDRESS STREET ADDRESS **BALA CYNWYD PA 19004** CITY-ST-ZIP CITY-ST-ZIP DVAS Change ☐ Addition TITI F ☐ Delete TITLE STROUSE, ROBERT NAME NAME 555 CROTON RD, STE 300 STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MARCH, RICHARD S 3 BALA PLAZA EAST STREET ADDRESS STREET ADDRESS **BALA CYNWYD PA** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TATE, KEVIN L NAME NAME 3 BALA PLAZA, SUITE 300 EAST STREET ADDRESS STREET ADDRESS **BALA CYNWD PA 19004** CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

610-660-3676 SIGNATURE AND TYPED OF

with all other like q

of the corporation or the receiver or pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if





Florida Department of State 2003 Uniform Business Report

್ಲಿ Diamond State Insurance Company , Document #: P20697

Officers:

Title	Name	Address
Chairman:	Raymond Leonard Freudberg	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
President:	Seth Daniel Freudberg	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Secretary:	Lynne Gerber-Saionz	Three Bala Plaze East, Suite 300 Bala Cynwyd, PA 19004
Treasurer:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP;	Robert Cohen	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Richard Steven March	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Jonathan Peter Ritz	Three Bala Plaza East, Suite 300 Bala Супwyd, PA 19004
Sr. VP:	William Frederick Schmidt	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	John Charles Freeston	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Lynne Gerber-Saionz	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Jerry Evans Hart	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Linda Colonna Hohn	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	James Bernard McCreesh	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004

Title	Name	Address
Director	Russeli Conwell Ball	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Norman Milton Berger	Gelfand, Berger, LLP 1818 Market Street Philadelphia, PA 19103
Director:	Raymond Leonard Freudberg	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Seth Daniel Freudberg	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Gustav Arnold Kaufman	3125 Enclave Court Baltimore, MD 21208
Director:	Richard Steven March	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Myron Michel Picoult	Dresdner, Kleinwort, Wasserstein, 1301 Avenue of the America: New York, NY 10019
Director:	Robert Harry Strouse	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Joseph Stalmack	Stalmack & Associates, Inc., 5253 Hohman Avenue Hammond, IN 46320